Menominee County
Department of Health and Human Services Board
2612 10th Street
Menominee, MI 49858

BOARD MEMBERS
JEFF NASER, CHAIR
GARY EICHHORN
SHEILA VERAGHEN

DIRECTOR
RUSSELL K. SEXTON

Date: March 27, 2018

The regular meeting of the Menominee County Department of Health and Human Services Board was called to order by Russell Sexton, Board Secretary, at 9:00 a.m. Central Time. The meeting was held at the Spaulding Township Hall, N15881 Pine Avenue, Powers, Michigan.

Present: Gary Eichhorn, Board Member; Jeff Naser, Board Chair, and Russell Sexton, Board Secretary.

Absent: Sheila Veraghen, Board Member.

Others Present: Bernie Lang, Menominee County Board of Commissioners.

APPROVAL OF AGENDA:
A motion to approve the agenda was made by Mr. Eichhorn and supported by Mr. Naser. Motion passed without opposition.

APPROVAL OF MINUTES:
Minutes of the January 23, 2018 Board Meeting were reviewed and discussed (there was no February meeting due to a lack of quorum). A motion to accept the minutes was made by Mr. Eichhorn and supported by Mr. Naser. Motion passed without opposition.

FINANCIAL REPORT:
The financial report for January 2018 was reviewed. There were $50.00 in expenditures for the DHHS Board meeting and a $50.00 expenditure for Spaulding Township for the use of their facility; leaving a balance of $3,350.00. There were no expenditures in February.

A motion to approve the financial report was made by Mr. Naser and supported by Mr. Eichhorn . Motion passed without opposition.

DIRECTOR'S REPORT:
Mr. Sexton provided the board with an update on the current staffing situation in Menominee County.

Statewide Director's Meeting Information: No new information provided.

Collaborative Issues: No new information provided.

Business Plan Update: Mr. Sexton provided the board with an update on current performance data including:

FY 2018 Operating Funds: Menominee County allocation is: $25,896.00. Year-to-date expenditures are: $9,798.53. This constitutes 37.8% of the allocation spent with 42% of the year elapsed.

FY 2018 Travel Funds: Menominee County allocation is: $35,261.00. Year-to-date expenditures are: $0. This constitutes 0% of the allocation spent with 0% of the year elapsed (the data for this allocation is not yet available).

Assistance Payments:
Assistance Payments Standard of Promptness: 97%. Business Service Center 1 average is 97%. Statewide Average is 97%.

Family Independence Program Work Participation Rate: N/A% for January (no cash recipient families were work participation mandated). Year to date average for CY 2018 is N/A%. Federal goal is 50%.

Miscellaneous: Mr. Sexton reviewed with the board customer information as follows:

November 2017 data:

Total cases, recipients and payments for FIP, FAP, SDA, CDC and SER benefits:

- Family Independence Program: 18 cases; 38 recipients; $5,747.00 in benefits.
- Food Assistance Program: 1,269 cases; 2,351 recipients; $261,083.00 in benefits.
- State Disability Assistance: 9 cases; 9 recipients; $2,094.00 in benefits.
- Child Development and Care: 31 cases; 45 recipients; $12,760.00 in benefits.
- State Emergency Relief: 10 cases; $5,082.00 in benefits.
- Unduplicated total: 1,295 cases; 2,386 recipients; $286,765.00 in benefits.

Total Eligible Medicaid Cases and Recipients:

- Family Medicaid: 699 cases; 1,497 recipients
- Other Children < Age 21: 119 cases; 128 recipients
- Pregnant Women & Children Under 19: 442 cases; 825 recipients
- MiChild: 61 cases; 107 Recipients
- Non-SSI Aged, Blind & Disabled: 648 cases; 677 recipients
- SSI Aged, Blind & Disabled: 479 cases; 479 recipients
- Medicaid Eligible Total: 2,219 cases; 3,713 recipients
- Healthy Michigan Program Total: 1,232 cases; 1,390 recipients

This information is available on the www.mighigan.gov/dhs website in the "Green Book"

Child Welfare:

CPS Commencement	100%
CPS F2F Investigations	100%
CPS Ongoing F2F	93%
CPS Ongoing Caregiver F2F	100%
CPS Services Plans	100%
CPS Plan Approval	100%
CFC Service Plans	100%
CFC Plan Approval	100%
Medical	100%
Dental	N/A%
Worker/Child Contacts	100%
Worker/Parent Contacts	100%
Worker/Supervisor Contacts	100%
Parent/Child Contacts	94%

Board Member Input/Suggestions: None

A motion to accept the Director's Report was made by Mr. Eichhorn and supported by Mr. Naser. Motion passed without opposition.

BOARD BUSINESS:

1. **Approval of Vouchers**:
   Vouchers for January 2018 were reviewed. There were no vouchers for February. A motion to approve all vouchers was made by Mr. Eichhorn and supported by Mr. Naser. Motion passed without opposition.

NEW BUSINESS: There was no new business presented.

PUBLIC COMMENT: None

NEXT MEETING: April 24, 2018 at 9:00 a.m. at the Spaulding Township Hall, N15881 Pine Avenue, Powers, Michigan

ADJOURNMENT: Motion to adjourn made by Mr. Eichhorn and supported by Mr. Naser. Meeting adjourned at 0935 a.m.

Russell K. Sexton
Board Secretary

Jeff Naser
Board Chairperson

Pc: DHS Board Members; Menominee County BOC